

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. || \_\_\_\_\_ Investigating Agency HSI \_\_\_\_\_

City West Bridgewater \_\_\_\_\_

**Related Case Information:**

County Plymouth \_\_\_\_\_

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 23-mj-1537-DLC

Search Warrant Case Number 23-mj-1531-DLC &amp; 23-mj-1532-DLC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Juan Levano \_\_\_\_\_

Juvenile:  Yes  No

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number \_\_\_\_\_

Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name: \_\_\_\_\_

Address: 15 Brooks Place, West Bridgewater, Massachusetts \_\_\_\_\_

Birth date (Yr only): 2000 SSN (last 4#): N/A Sex: M Race Unknown Nationality: Peruvian

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**

AUSA: Jessica L. Soto Bar Number if applicable: 683145

Interpreter:  Yes  No List language and/or dialect: Spanish \_\_\_\_\_Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

Location Status: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1 \_\_\_\_\_

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 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/20/2023

Signature of AUSA:

*Jessica L. Soto*

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Juan Levano**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. §§ 2252A(a)(2)(A) and (b)(1)	Receipt of child pornography 1
Set 2		
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

**ADDITIONAL INFORMATION:**